DECLARATION AND POWER OF ATTORNEY FOR U.S. PATENT APPLICATION

() Orig	ginal () Supplement	tal () Substitute	(X) PCT () DESIGN	
As a below named inventor, to my name; that I verily believe that I joint inventor (if plural inventors are invention entitled:	am the original, first	and sole inventor (if only one na	me is listed below)	or an original, first and
Title: ELECTRONIC APPARATUS	AND CONTROL MI	ETHOD THEREOF	USING SAM	PLE RATE CONV	'ERTER_
of which is described and claimed in (() the attached specification, or	f the following box is	s not checked, the sp	pecification of	which is attached h	nereto):
() the specification in application Seria	ıl No	, filed		, and with a	mendments through
(X) the specification in International A applicable).	application No. PCT/	<u>'JP2004/014044</u> , fil	ed <u>September</u>	17, 2004, and as ar	nended on _(if
I hereby state that I have rev amended by any amendment(s) referre		d the content of the	above-identif	ied specification, i	ncluding the claims, a
I acknowledge my duty to patentability as defined in Title 37, Co			Office all inf	ormation known to	o me to be material to
I hereby claim foreign prio application(s) for patent or inventor's o other than the United States of Ameri certificate, or of any PCT international	certificate, or §365(a) (ca, listed below, and) of any PCT interna I have also identifie	ational applica d below any f	tion which designa foreign application	ted at least one country for patent or inventor'
COUNTRY	APPLICATI	ION NO.	DATE	OF FILING	PRIORITY CLAIMED
Japan	P2003-33	30544	Septem	ber 22, 2003	YES
			 		
[] Additional foreign or international a			-		
below.			<u>-</u>		
Number			(Day/Mor	nth/Year Filed)	
					<u>-</u>
					

[] Additional U.S. provisional application numbers are listed on a supplemental priority sheet attached hereto.

I hereby claim the benefit under Title 35, United States Code §120 of any United States application(s), or §365(C) of any PCT international application designating the United States of America, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT international application in the manner provided by the first paragraph of Title 35, United States Code §112, I acknowledge the duty to disclose information material to patentability as defined in Title 37, Code of Federal Regulations, §1.56 which occurred between the filing date of the prior application and the national or PCT international filing date of this application.

APPLICATION NO.	U.S. FILING DATE	STATUS: PATENTED, PENDING, ABANDONED

[] Additional U.S. or international application numbers are listed on a supplemental priority sheet attached hereto.

POWER OF ATTORNEY: As a named inventor, I hereby appoint the attorneys and agents associated with U.S. Patent and Trademark Office Customer Number identified bellow to prosecute this application and to transact all business in the U.S. Patent and Trademark Office connected therewith, and direct that all correspondence be addressed to that customer number.

I hereby authorize the U.S. attorneys and agents associated with the customer number to accept and follow instructions from Matsushita Electric Industrial Co., Ltd., and any affiliated or subsidiary company thereof, received via their corporate representatives and/or their foreign patent attorneys or agents, if any, as to any action to be taken in the U.S. Patent and Trademark Office regarding this application without direct communication between the U.S. attorneys or agents and myself.

I further declare that all statements made herein of my own knowledge are true, and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Full Name of	FAMILY NAME	first given name	SECOND GIVEN NAME
First Inventor	SASAKURA	Shuhei	
Residence & Citizenship	сіту Osaka	state or country Japan	country of citizenship Japan
Post Office	c/o Matsushita El	•	state or country zip code
Address	Osaka 571-8501		Ltd., 1006, Oaza Kadoma, Kadoma-shi,

Full Name of	FAMILY NAME	first given name	SECOND GIVEN NAME
Second Inventor	ADACHI	Tatsuya	
Residence &	сіту	state or country	country of citizenship Japan
Citizenship	Osaka	Japan	
Post Office	c/o Matsushita l	•	state or country zip code
Address	Osaka 571-850		Ltd., 1006, Oaza Kadoma, Kadoma-shi,

Full Name of Third Inventor	FAMILY NAME KATO	FIRST GIVEN NAME Isao	SECOND GIVEN NAME
Residence & Citizenship	city Osaka	state or country Japan	country of citizenship Japan
Post Office Address	c/o Matsushita Osaka 571-850	•	state or country zip code Ltd., 1006, Oaza Kadoma, Kadoma-shi,

Full Name of	FAMILY NAME	first given name	SECOND GIVEN NAME
Fourth Inventor	IWATA	Kazuya	
Residence & Citizenship	сіту Osaka	state or country Japan	country of citizenship Japan
Post Office	c/o Matsushita	•	state or country zip code
Address	Osaka 571-850		Ltd., 1006, Oaza Kadoma, Kadoma-shi,

Full Name of	FAMILY NAME	first given name	SECOND GIVEN NAME
Fifth Inventor	EJIMA	Naoki	
Residence &	сітч	state or country	country of citizenship
Citizenship	Osaka	Japan	Japan
Post Office	c/o Matsushita	•	state or country zip code
Address	Osaka 571-850		Ltd., 1006, Oaza Kadoma, Kadoma-shi,

Full Name of	FAMILY NAME	first given name	SECOND GIVEN NAME
Sixth Inventor	NAKAMURA	Seiji	
Residence & Citizenship	стту Osaka	state or country Japan	country of citizenship Japan
Post Office	c/o Matsushita Elo	•	state or country zip code
Address	Osaka 571-8501 J		Ltd., 1006, Oaza Kadoma, Kadoma-shi,

Full Name of Seventh Inventor	FAMILY NAME INAGAKI	first given name Yoshihisa	SECOND GIVEN NAME
Residence & Citizenship	сіту Osaka	state or country Japan	country of citizenship Japan
Post Office Address	ADDRESS c/o Matsushita Osaka 571-850	,	state or country zip code Ltd., 1006, Oaza Kadoma, Kadoma-shi,

1st Inventor	Date
Shuhei SASAKURA	
2nd Inventor	Date
Tatsuya ADACHI	
3rd Inventor	Date
Isao KATO	
4th Inventor	Date
Kazuya IWATA	
5th Inventor	Date
Naoki EJIMA	
6th Inventor	Date
Seiji NAKAMURA	
7th Inventor	Date
Yoshihisa INAGAKI	

The above application may be more particularly identified as follows:		
U.S. Application Serial No.	Filing Date March 21, 2006	
Applicant Reference Number 54477	Atty Docket No. <u>2006-0405A</u>	
Title of Invention ELECTRONIC AI	PARATUS AND CONTROL METHOD THEREOF USING SAMPLE RATE CONVERTER	